

SECRET

AGENCY CONTRACT REVIEW BOARD

AGENDA

1 June 1967

1. Review and discuss the recommendations approved by the Executive Director-Comptroller on 26 April 1967 (particular note of recommendations c, d, and f.)

2. Presentation of Chairman and Executive Secretary of the Contract Review Board.

3. Review implementing procedures to effect changes in the current procurement system.

4. Review the draft Statement of Responsibilities for the Contract Review Board.

5. Review the draft criteria for contract submission to the Board.

6. Discussion of the monetary amount of contract delegations and preparation of Directorate contracting statistics.

7. Request for nominations for alternate Directorate Board members.

Bring

Directorate

Position.

Fetch statistics
on contracts < desired
Directorate delegation desired.

in Writing

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